
Minutes

Board of Natural Resources Special Meeting

January 20, 2009
Natural Resources Building, Olympia, Washington

BOARD MEMBERS PRESENT

The Honorable Peter Goldmark, Commissioner of Public Lands

Bob Nichols for Governor Christine Gregoire

The Honorable Randy Dorn, Superintendent of Public Instruction

The Honorable Jon Kaino, Pacific County Commissioner

Bruce Bare, Dean, University of Washington, College of Forest Resources

Daniel J. Bernardo, Dean, Washington State University, College of Agricultural, Human, and Natural Resource Sciences (via conference call)

CALL TO ORDER

Vice-Chair Bare called the special meeting to order at 9:00 a.m. on January 20, 2009, in Room 172 of the Natural Resources Building. Each Board member introduced themselves.

ELECTION OF CHAIR

MOTION: Bob Nichols moved that Commissioner Goldmark be elected Chair of the Board of Natural Resources.

SECOND: Jon Kaino seconded.

ACTION: Motion passed unanimously.

Chair Goldmark reviewed the meeting agenda.

ELECTION OF VICE-CHAR

MOTION: Bob Nichols moved that Bruce Bare be elected Vice-Chair of the Board of Natural Resources.

SECOND: Jon Kaino seconded.

ACTION: Motion passed unanimously.

ADVISE AND CONSENT RE: NEW SUPERVISORS

Chair Goldmark recommended that Lenny Young be appointed as the Supervisor of the Department of Natural Resources. He asked Mr. Young to approach the Board and provide a brief summary of his history with the Department.

Lenny Young greeted the Board and described his background. He has been employed with DNR since 1989 following the completion of his Masters Degree in Wildlife Biology at the University of Montana. He served as a Wildlife Biologist under Commissioner Boyle's administration as a Scientific Support Manager during Commissioner Belcher's administration and as the Forest Practice's Division Manager during Commissioner Sutherland's

administration. He said he is honored that Commissioner Goldmark has asked him to take the role of Supervisor and he looks forward to the helping the Board in support of its functions.

Chair Goldmark said he is delighted that Mr. Young has agreed to take this assignment. In his outreach to different interest groups everyone was very enthusiastic about Mr. Young's abilities and his experience. He said the Board needs to approve his appointment and asked for questions. Hearing none he recommended approval. He asked Christa Thompson, AAG if any specific language is required to make this appointment.

Ms. Thompson replied that the statute anticipates that the Commissioner appoints the Supervisor with the advice and consent of the Board; The Board would signify approval by a motion.

MOTION: Jon Kaino moved to approve and consent the appointment of Lenny Young as the Supervisor of the Department of Natural Resources.

SECOND: Bruce Bare seconded.

ACTION: Motion passed unanimously.

AMOUNT OF BOND FOR NEW SUPERVISOR

Chair Goldmark asked Ms. Thompson for the language needed to set the amount of the bond for the Supervisor.

Ms. Thompson said that the statute requires that the Board specify the amount of the bond; traditionally the Board has chosen the same amount as the bond requirement for the Commissioner of Public Lands which is \$50,000.

Chair Goldmark asked who the bonding authority is.

Ms. Thompson replied that Office of Financial Management (OFM) obtains an indemnity bond.

MOTION: Chair Goldmark called for a bond of \$50,000

SECOND: Bruce Bare seconded.

ACTION: Motion passed unanimously.

Chair Goldmark asked if there was any need for an Executive Session

Ms. Thompson said there were new no legal actions requiring an Executive Session.

Chair Goldmark said that as the new Chair and Commissioner he is looking forward to working closely with the Board. He said he will work hard to bring high-level issues and the normal course of business to keep the Board intimately apprised of the different activities of the Department, and also to participate in some long-range and goal setting exercises. He thanked the Board members for the privilege of serving as Chair.

Commissioner Goldmark adjourned the meeting at 9:08 a.m.

Approved this 3 day of February, 2009



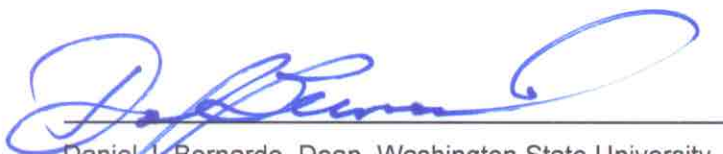

Peter Goldmark, Commissioner of Public Lands


Bob Nichols for Governor Christine Gregoire

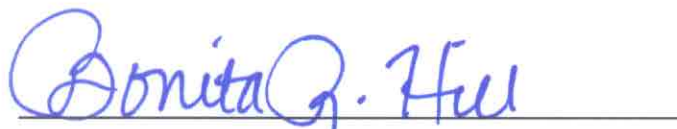

Randy Dorn, Superintendent of Public Instruction


Jon C. Kaino, Commissioner, Pacific County


Bruce Bare, Dean, University of Washington


Daniel J. Bernardo, Dean, Washington State University

Attest:


Bonita Hill, Board Coordinator